

**CITY COUNCIL MEETING
TUESDAY, JUNE 16, 2009
7:00 PM @ CITY HALL**

1. Call meeting to order.
2. Roll call.
3. Verify posting.
4. Corrections or additions to agenda.
5. Comments from citizens present.
6. Approve minutes from the May 19, 2009, regular Council meeting.
7. Treasurer's report.
8. Committee reports
 - A. Utility Committee.
 1. Discussion and action on bids for the well project.
 2. Discussion and action on resolution to adopt Clark County recreation Plan as the Official Outdoor Recreation Plan for the City of Loyal.
 3. Discussion and action on certified survey map review service offered by Clark County.
 4. Discussion and action on contract for crack filling from American Pavement Solutions.
 5. Update on street and utility project on Industrial Park.
 6. Discussion and action on sidewalk repair.
 7. Any other matters contained in the Utility Committee minutes.
 - B. Police Committee/Fire & Ambulance
 1. Discussion on 1st reading of ordinance 9-2-16, relative to misuse of 911 emergency service numbers.
 2. Report from quarterly Fire Department meeting.
 3. Report from quarterly Ambulance meeting.
 4. Any other matters pertaining to the Police Committee/Fire & Ambulance.
 - C. Finance Committee:
 1. Discussion and action on General Engineering's amendment to the contract for the well project.
 2. Review current budget status for 2009.
 3. Any other matters pertaining to the Finance Committee.
 - D. Library Committee:
 1. Report from meeting.
 2. Any other matters pertaining to the Library Committee.
 - E. Personnel Committee:
 1. No meeting held.
 2. Any other matters pertaining to the Personnel Committee.
 - F. Park & Recreation Committee:
 1. No meeting held.
 2. Any other matters pertaining to the Park & Recreation Committee.
 - G. City View Estates Committee:
 1. No meeting held.
 2. Any other matters pertaining to the City View Estates Committee.
 - H. Planning Commission:
 1. No meeting held.
 2. Any other matters pertaining to Planning Commission.
 - I. Loyal Economic Development:
 1. No meeting held.
 2. Any other matters pertaining to Loyal Economic Development.
9. Clerk's report.
10. Mayor's comments.
11. Any old business.
12. Any new business.
13. Approve liquor licenses.
14. Approve bartender licenses.
15. Approve vouchers.
16. Adjourn.